



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Acting Director of Public Works

At its meeting held April 26, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to set aside portions of Tapia Park (3) for street, highway and slope easements; accept the highway into the County road system as Malibu Canyon Road (alternately known as Las Virgenes Rd.); find that the administrative transfer of 10.33 acres of County-owned real property from the Probation Department to the Department of Parks and Recreation for annexation into the Park is adequate compensation for the loss of 6.93 acres of park land for road purposes; that the portions of the park proposed to be set aside is for public convenience; and that these actions are exempt from the provisions of the California Environmental Quality Act, as further described in the attached letter dated April 26, 2005 from the Chief Administrative Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Adopted the attached resolution setting set aside portions of Tapia Park for highway purposes and acceptance of the highway into the County road system as Malibu Canyon Rd., unincorporated Malibu;

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2. Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;
3. Made a finding that the portion of Tapia Park proposed to be set aside for street, highway and slope easements is necessary for public convenience, pursuant to Section 941 of the California Streets and Highways Code;
4. Made a finding that the transfer is in compliance with the requirements of California Public Resources Section 5405 Subsection (b);
5. Approved and authorized the Chief Administrative Officer to execute all necessary documents to complete the transaction; and
6. Authorized the Chief Administrative Officer to record the resolution with the Registrar-Recorder/County Clerk.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Auditor-Controller
Probation Department
Director of Parks and Recreation